



MINUTES OF MEETING OF ~~THE~~ CITY
COUNCIL OF THE CITY OF HAYWARD
City Council Chambers
777 B Street, Hayward, CA 94541
Tuesday, October 17, 2000, **8:00** p.m.

MEETING

The Regular Meeting of the City Council was called to order by Mayor Cooper at 8:00 p.m., followed by the Pledge of Allegiance led by Council Member Dowling.

ROLL CALL

Present: COUNCIL MEMBERS Jimenez, Hilson,
Rodriquez, Ward, Dowling, Henson
MAYOR Cooper
Absent: None

PRESENTATION: Pride in Hayward Award

Mayor Cooper announced that the following homeowners from the Eden Gardens neighborhood are the recipients of this month's Pride in Hayward Awards: Theresa Lovins, Eric and Patricia Finson, Joseph and Novene Lacentra, Donald & Lorraine Seelhorst, Samuel and Teresa Gonzalez.

PUBLIC COMMENTS

John Gilbertson, 22907 Nevada Road, asked Council to expedite the installation of a signal light at the intersection at Longwood and Hesperian. He noted that he submitted a petition to the City Manager from a number of citizens demanding that this previously approved project go forth. He also noted that the former Winton Neighborhood Task Force had also made this recommendation which was further acknowledged by the Planning Commission.

Jason Moreno, 25200 Carlos Bee Boulevard, commented on a recent event at Cal State.

Council Member Jimenez announced that \$27,000 was raised by the Hayward volunteers group for the City's Animal Shelter and commended the group for their efforts.

Mayor Cooper announced that this group has organized another fundraiser that involves a community project and reported that donations can be sent to the Hayward Animal Shelter.

CONSENT

1. Approval of Minutes of the City Council Meeting of October 10, 2000

It was moved by Council Member I-Wilson, seconded by Council Member Jimenez, and unanimously carried to approve the Minutes of the City Council meeting of October 10, 2000.

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2. Resignation of Roger N. Fish from the Planning Commission

Staff report submitted by City Clerk Reyes, dated October 17, 2000, was filed.

It was moved by Council Member Hilson, seconded by Council Member Jimenez, and unanimously carried to adopt the following:

Resolution 00-153, "Resolution Accepting Written Resignation of Roger N. Fish from the Planning Commission"

LEGISLATIVE BUSINESS

3. Results of the Election for the Hayward Redevelopment Area Committee

Staff report submitted by Redevelopment Director Bartlett, dated October 17, 2000, was -filed.

Council Member Dowling informed the Council that he would be sitting out on this item since he appeared to have a conflict between his job and the Area.

Redevelopment Director Bartlett made a brief staff report and responded to questions.

Mayor Cooper opened the public hearing at 8:13 p.m.

Scott Raty , representing the Hayward Chamber of Commerce, briefly noted that the Chamber is willing to provide a member to the HRAC, who could provide informed opinions to the group.

Sheila Junge, 22741 Souza Court #4, member of HRAC representing the Burbank area, spoke in opposition to appointing a representative member from the Chamber of Commerce. She expressed concern that tenants in the area did not apply.

Mayor Cooper closed the public hearing at 8: 17 p.m.

Council Member Jimenez moved, seconded by Council Member Henson, to appoint a member from the Chamber of Commerce in the category of organizations to the HRAC.

Council Member Hilson asked whether the residential/tenant appointments could be owners and not just renters. He suggested that perhaps this slot could be converted to a residential owner,

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City Manager Armas responded that the Council determined that this position could only be residential tenants. He added that the expanded area needs to have residential tenants since they are in the area. He added that staff might explore discussing this with Eden Housing who have tenants in that area.

Council Member Ward commented on a letter from 4 C's that a social service organization could be a part of this group. They could add further information for families, including children. He added that he was concerned that this type of insight would not be available to the Committee.

City Manager Armas commented that an alternative would be to encourage these groups to attend the meetings to insure that "families" input.

Council Member Henson commented that the Chamber represents a variety of business types and more far reaching. He stated that he fundamentally believes having the University (CSUH) involved in the process would be of tremendous benefit. The Chambers' efforts might accomplish this as well and could include input from Cal State. He agreed with Council Member Ward that 4 C's could offer another perspective to the HRAC.

Council Member Rodriguez asked if La Familia could be considered as an organizational group as it serves both ends of the expanded area. She would be interested in nominating this group.

It was moved by Council Member Jimenez, seconded by Council Member Henson, and carried by the following roll call vote to accept the results of the election of the members representing the Mission-Foothill expansion area to the HRAC, to confirm that the adopted procedures for this election were followed, and to designate the Hayward Chamber of Commerce as the community organization that will designate a member to the HRAC:

Resolution 00- 154, "Resolution Confirming the Results of the Election for the Hayward Redevelopment Area Committee (HRAC) and appointing a Community Organization to Designate a Member to the Committee"

AYES: Council Members Jimenez, Hilson, Ward, Henson
MAYOR Cooper
NOES: Council Member Rodriguez
ABSENT: None
ABSTAINED: Council Member Dowling

Mayor Cooper acknowledged the return of Council Member Dowling to the dais,

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4. Resolution to San Francisco Public Utilities Commission Regarding Water Supply Reliability

Staff report submitted by Deputy Director of Public Works Ameri, dated October 17, 2000, was filed.

Deputy Director of Public Works Ameri made the staff report noting that the San Francisco Public Utilities Commission (SFPUC) has been the sole supplier of water to the City. He noted that Hetch Hetchy has to be updated in order to continue providing adequate amounts of water to suburban communities. These communities will be able to pay for the improvements with rate increases for the duration of the improvements. SFPUC has approved a Water Supply Master Plan and approved an agreement with Bechtel Corporation to manage the project. The resolution urges the SFPUC to implement the CIP and the funding plan, to safeguard the system for seismic safety, secure backup suppliers, and continue cost-based pricing in selling water to its suburban customers. He added that the agreement with the City of Hayward is in perpetuity so they will not have to negotiate a new contract. He added that they have 37 suburban customers who will pay the costs of the improvements on a prorated basis.

As there were no requests to speak, Mayor Cooper opened and closed the public hearing at 8:51 p.m.

It was moved by Council Member Ward, seconded by Council Member Henson, and unanimously carried to adopt the following:

Resolution 00-155, "Recommendations to the San Francisco Public Utilities Commission for Actions to Improve Regional Water Supply"

COUNCIL REPORTS

There were no Council Reports.

ADJOURNMENT

Mayor Cooper adjourned the meeting at 8:55 p.m., in memory of Dr. Marvin Weinreb, a retired dermatologist and husband of Ilene Weinreb, former Mayor of Hayward. Dr. Weinreb died piloting a plane on a humanitarian mission to Mexico for Los Medicos Voladores (The Flying Doctors). She offered sympathies to his wife and family.



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APPROVED:

Roberta Cooper, Mayor, City of Hayward

ATTEST:

Angelina Reyes, City Clerk, City of Hayward

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